

59 & 61 SCHOOL STREET COMMITTEE MEETING MINUTES
Wednesday, May 25, 2016
5:00 PM

Members Present: Gary Schnip, Alderman H. Tucker Braddock, James Heist, Sofee Noblick and James Quarto

Members Absent: Richard A. Caron, Sr.

Others Present: Jim Troeger: City Building Official, Gil and Barbara Jordan

1. Call to Order: Jim Heist called the meeting to order at 5:00 PM.
2. Determination of a Quorum: It was determined a quorum was present.
3. Acceptance of Minutes: On a motion by Gary Schnip, seconded by Tucker Braddock, the minutes of the April 27, 2016 meeting were unanimously approved as presented.
4. Communications: None
5. Discussion: Jim H reported the Jordan's were supposed to be present but were not. On a motion by Gary Schnip, seconded by Jim Quarto, the meeting was suspended at 5:06 PM. On a motion by Gary Schnip, seconded by Jim Quarto, the meeting was resumed at 5:19 PM with the Jordan's present.

Gil reported that 61 School Street should be done in a month. The sewer has been updated and no longer utilizes any outside sewer tanks. Jim T said he will inspect it at that time.

Gil said they have tried to buy the City-owned vacant lots along School and Fountain Streets for parking. They have signed a contract and given a deposit. They are waiting to hear back about a closing date. Tucker will call Fred Allen, the City's realtor, and get back to the Jordan's. Tucker will also take this information to the Public Works Committee meeting. Jim T recommended further discussion with City departments as they design the parking.

It was determined the development contract began in October, 2015. The Jordan's will return to report to the Committee at the July meeting.

6. Other: None
7. Public Comments: None
8. Next meeting: The next meeting will be Wednesday, July, 27, 2016 at 5:00 PM.
9. Adjournment: On a motion by Gary Schnip, seconded by Tucker Braddock, the Committee unanimously voted to adjourn at 5:37 PM.

Respectfully Submitted, Melinda Wilson, Recording Secretary